

Revised
AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
July 25, 2017

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TOWN CLERK'S OFFICE
2017 JUL 24 P 2:35
TOWN OF LUDLOW

I: 6:00 P.M. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

6:00 p.m. Sheena Santolini – interview for the Council on Aging

6:15 p.m. Celebrate Ludlow

III. CORRESPONDENCE

185. Ludlow Fire Department Social Club – request for a Music and Dance permit for “Rock the Boot” Benefit Concert to be held at Ludlow Fish and Game on August 19, 2017. Board to waive the fee if approved
186. Louis Gilli, Environmental Engineer – informing the Board that MMWEC will be performing routine brush clearing and mowing operations on its natural gas pipeline right-of-way, the work will begin the first week of August
187. Celebrate Ludlow donations – Baystate Bookkeeping Service \$100.00, Stephen Orlik \$50.00, Big Y \$100.00 gift certificate, AJE Financial Services \$100.00, Doherty, Wallace, Pillsbury & Murphy \$500.00, **Joe's Auto Body \$50.00. Grand Total \$8,585.00**
188. Janice Grimaldi - request to be considered for the position on the Ludlow Council on Aging
189. Ludlow Youth Football Association – inviting the Board to a commemoration ceremony to be held at Nick Silva Field on July 30, 2017 at noon. They will be rededicating the area around the flag pole to Nick Silva
190. Walter Stewart –informing the Board that he will be resigning from the Council on Aging and as a Town Meeting member
191. Diane Brouillard member of the Grassroots Committee for the Ludlow Senior Center – requesting permission to place signs on Town property for the kick off campaign for the new Ludlow Senior Center
192. Melanson Heath – Audit Statement Letter
193. **Sara Clark, Secretary of the Department – informing the Board that the Department of Telecommunications and Cable will hold a public hearing on August 24, 2017 at 10:00 a.m. at 1000 Washington Street, Boston, MA regarding a petition of Charter**

Communication to establish and adjust the basic service tier programming, equipment and installation rates in Massachusetts served by Charter Communication

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IV: UNFINISHED BUSINESS

Board to approve and sign the Selectmen minutes of April 11, 2017 and March 7, 2017

Board to approve the Chairman signing additional consulting services between the Town and Mt. Vernon Group for additional estimating services for the proposed new elementary school in Ludlow

There are three applicants for the open position on the Golf Commission. Does the Board wish to interview?

Board to approve and sign three copies of the Traffic Control Agreement between the Massachusetts Department of Transportation and the Town of Ludlow (revised)

IV. NEW BUSINESS

Board to open the warrant for the August 16th Special Town Meeting Warrant, insert the Articles for the Center Street project and close the Warrant.

Board to sign ten copies of the Aug 16th Special Town Meeting Warrant.

Board to open the October Special Town Meeting Warrant. Articles will be accepted until August 17, 2017

The Financial Statement, Single Audit and Management letter for the FY2016 have been received. Does the Board wish to schedule an appointment with the Melanson Heath Audit firm to discuss?

Selectmen Mannix to discuss Meadowlark Circle.

Board to peruse the Executive Session of July 11, 2017

Board to enter into Executive Session for the purpose of discussing personnel non-union contracts and collective bargaining for LATOS union and strategy for collective bargaining with unions.

*To discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining or litigation position of the public body and the chair so declares

Appointments scheduled on August 8, 2017

6:00 p.m. Public Meeting for Howard Street

Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.

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